

JDH
BROWNSVILLE DIVISION
 FILE: 2025R03682

SEALED
 OCADETF
CRIMINAL DOCKET

NO. **8-25-257**

SEALED INDICTMENT
 COUNTY: CAMERON

Filed: April 17, 2025

Judge: **Rolando Olvera**

ATTORNEYS:

UNITED STATES OF AMERICA
v.

NICHOLAS J. GANJEI, USA
LANCE WATT, AUSA
LAURA GARCIA, AUSA

JAMES LAEL JENSEN, (YOB: 1956) USA (Cts. 1, 2, 3, & 5)	(WARRANT)
MAXWELL STERLING JENSEN (YOB: 2001) USA (Cts. 1, 2, & 3)	(WARRANT)
a/k/a "Max"	
KELLY ANNE JENSEN (YOB: 1972) USA (Cts. 1 & 4)	(WARRANT)
ZACHARY GOLDEN JENSEN (YOB: 1998) USA (Ct. 1)	(WARRANT)

CHARGE: Ct. 1: Money Laundering Conspiracy

Total	18 U.S.C. § 1956(a)(1)(B)(i) and (h)
Counts	Ct. 2: Aid and Abet Smuggling Goods into the United States
(5)	18 U.S.C. §§ 545 and 2
	Ct. 3: Aid and Abet Entry of Goods by means of False Statements
	18 U.S.C. §§ 542 and 2
	Ct. 4: Money Laundering Spending Conspiracy
	18 U.S.C. §§ 1956(h) 1957
	Ct. 5: Money Laundering Spending
	18 U.S.C. § 1957

NOTICE OF CRIMINAL FORFEITURE

PENALTY: Ct. 1: Not more than 20 years imprisonment, or a fine of not more than \$500,000 or not more than twice the amount of the criminally derived property involved in the transaction, or both; not more than 3 years SRT; and a \$100 Special Assessment.
 Ct. 2: Not more than 20 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and a \$100 Special Assessment
 Ct. 3: Not more than 2 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and a \$100 Special Assessment.
 Cts. 4 & 5: Not more than 10 years imprisonment, or a fine of not more than \$250,000 or twice the value of the property involved in the transaction, whichever is greater, or both; not more than 3 years SRT; and a \$100 Special Assessment.

In Jail:
 On Bond:
 No Arrest: X
 DEA: Michael Scarano

PROCEEDINGS: